



Andrew Maitland Caley

904906080

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Maitland Caley | Number | 904906080 |
| Postcode | HU13 0PW | Address | Hesslewood Country Office Park Ferriby Road Hessle East Yorkshire England |
| Date of birth | June 1962 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| FENNER PENSION SCHEME TRUSTEE LIMITED | 06532692 | Active - Accounts Filed | 29/06/2016 | | Director |
| FENNER ENERKA HOLDINGS UK LIMITED | 03472752 | Non-Trading | 30/11/2001 | | Director |
| VULCANISERS INTERNATIONAL LIMITED | 01061816 | In Liquidation | 30/11/2001 | | Director |
| CROMWELL RUBBER COMPANY LIMITED | 01324718 | Non-Trading | 28/02/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FENNER N.A. LIMITED | 10036798 | Company is dissolved | 02/03/2016 | 21/01/2022 | Director |
| JAMES DAWSON & SON,LIMITED | 00047152 | Active - Accounts Filed | 07/03/2013 | 21/01/2022 | Director |
| NORWEGIAN SEALS UK LIMITED | 06810484 | Company is dissolved | 03/09/2012 | | Director |
| CDI ENERGY PRODUCTS UK LIMITED | 01297487 | Company is dissolved | 03/09/2012 | | Director |
| FENNER ADVANCED SEALING TECHNOLOGIES LIMITED | 02340603 | Company is dissolved | 01/03/2011 | | Director |
| FENNER INTERNATIONAL AUSTRALIA LIMITED | 07369726 | Company is dissolved | 08/09/2010 | 21/01/2022 | Director |
| INDICO (EUROPE) LIMITED | 02401868 | Company is dissolved | 05/08/2010 | | Director |
| FENNER DRIVES LIMITED | 00465606 | Company is dissolved | 12/08/2009 | | Director |
| DUNLOP CONVEYOR BELTING INVESTMENTS LIMITED | 05505386 | In Liquidation | 20/08/2007 | 21/01/2022 | Director |
| FENNER DUNLOP LIMITED | 03472876 | Company is dissolved | 03/01/2007 | | Director |
| HALL & HALL LIMITED | 01495589 | Active - Accounts Filed | 20/12/2005 | 21/01/2022 | Director |
| HALLITE SEALS INTERNATIONAL LIMITED | 00310223 | Active - Accounts Filed | 02/12/2005 | 21/01/2022 | Director |



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|--|----------|-------------------------|-----------------------|----------|
| REACRO RUBBER COMPANY LIMITED | 00221679 | Company is dissolved | 30/11/2005 | Director |
| WPMR LIMITED | 00186289 | Company is dissolved | 30/11/2005 | Director |
| HALLITE (FRANCE) LIMITED | 00870366 | Company is dissolved | 30/11/2005 | Director |
| J.C.B.TOMLINSON LIMITED | 00531469 | Company is dissolved | 30/11/2005 | Director |
| WPLH LIMITED | 01218061 | Company is dissolved | 30/11/2005 | Director |
| HALLITE LIMITED | 01104611 | Company is dissolved | 30/11/2005 | Director |
| HALLITE ENGINEERING LIMITED | 01310969 | Company is dissolved | 30/11/2005 | Director |
| HALLITE POLYTEK LIMITED | 01308929 | Company is dissolved | 30/11/2005 | Director |
| FENNER ADVANCED SEALING INVESTMENTS LIMITED | 02349057 | Company is dissolved | 30/11/2005 | Director |
| LONG & HAMBLBY LIMITED | 00879646 | Company is dissolved | 30/11/2005 | Director |
| ENERKA OVERSEAS HOLDINGS LIMITED | 03472774 | Company is dissolved | 30/11/2001 | Director |
| ENERKA UNLIMITED | 03477440 | Company is dissolved | 30/11/2001 | Director |
| DUNLOP ENERKA BELTING LIMITED | 00222002 | Company is dissolved | 27/11/2001 | Director |
| BTL LIMITED | 00544051 | Company is dissolved | 28/02/2001 | Director |
| SCOT-TECH LIMITED | 02105396 | Company is dissolved | 28/02/2001 | Director |
| FENNER SYSTEMS ENGINEERING LIMITED | 00222190 | Company is dissolved | 28/02/2001 | Director |
| MOTOR GEAR & ENGINEERING COMPANY LIMITED(THE) | 00653281 | Company is dissolved | 28/02/2001 | Director |
| W.A.THATCHER LIMITED | 00469265 | Company is dissolved | 28/02/2001 | Director |
| J.H. FENNER & CO. LIMITED | 00527331 | Active - Accounts Filed | 28/02/2001 21/01/2022 | Director |
| J.H. ENGINEERING SUPPLIES LIMITED | 02405527 | Company is dissolved | 28/02/2001 | Director |
| GLOBE PNEUMATIC ENGINEERING COMPANY,LIMITED(THE) | 00082449 | Company is dissolved | 28/02/2001 | Director |
| J.H. FENNER & CO. (ADVANCED ENGINEERED PRODUCTS) LIMITED | 00565243 | Non-Trading | 28/02/2001 21/01/2022 | Director |
| J.H. FENNER & CO. (SPECIAL BELTING) LIMITED | 00271434 | Company is dissolved | 28/02/2001 | Director |
| WARD (ENGINEERING) LIMITED | 02059772 | Company is dissolved | 28/02/2001 | Director |
| FENNER INTERNATIONAL LIMITED | 00527338 | Active - Accounts Filed | 28/02/2001 21/01/2022 | Director |
| FENNER DYNAMICS LIMITED | 00485802 | Company is dissolved | 28/02/2001 | Director |
| J.H. FENNER & CO. (FENAPLAST) LIMITED | 00640477 | Company is dissolved | 28/02/2001 | Director |
| FENNER INDUSTRIAL CONTROLS LIMITED | 00499564 | Company is dissolved | 28/02/2001 | Director |
| FENNER INCOME DISTRIBUTION LIMITED | 00499726 | Company is dissolved | 28/02/2001 | Director |
| CHARLES S.MADAN & COMPANY LIMITED | 00064835 | Company is dissolved | 28/02/2001 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------------------|
| FENNER SALES & SERVICE LIMITED | 00620160 | Company is dissolved | 28/02/2001 | | Director |
| JAMES DAWSON (CHINA) LIMITED | 00331607 | Non-Trading | 28/02/2001 | 21/01/2022 | Director |
| DICK BEARINGS LIMITED | 00820854 | Company is dissolved | 28/02/2001 | | Director |
| J.H. FENNER & CO. (MINING EQUIPMENT) LIMITED | 00420857 | Company is dissolved | 28/02/2001 | | Director |
| TURNER BELTING LIMITED | 00997095 | Company is dissolved | 28/02/2001 | | Director |
| J.H.FENNER & CO.(INDIA)LIMITED | 00374985 | Non-Trading | 28/02/2001 | 21/01/2022 | Director |
| MAGPIE ENGINEERING & BEARINGS LIMITED | 01180450 | Company is dissolved | 28/02/2001 | | Director |
| J.H. FENNER & CO. (FLUID POWER) LIMITED | 00125796 | Company is dissolved | 21/02/2001 | | Director |
| 03928776 LIMITED | 03928776 | Company is dissolved | 08/03/2000 | 23/03/2000 | Company Secretary |
| FENNER INVESTMENTS COMPANY | 03211521 | Company is dissolved | 08/08/1996 | | Director |
| FENNER AFRICA COMPANY | 03211084 | Company is dissolved | 08/08/1996 | | Director |